

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 14, Franklin District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOLIDATION COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

McELROY COAL COMPANY

RESERVE COAL PROPERTIES COMPANY

CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by WILLIAM GILLENWATER, its ASST. MANAGER, by authority duly given.

Jan Pest
MARSHALL County 11:14:27 AM
Instrument No 1294275
Date Recorded 11/03/2010
Document Type O&G
Pages Recorded 6
Book-Page 711-419
Recording Fee \$6.00
Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: William GillenwaterIts: Assistant Manager

KRISTIAN E WHITE
1233 MAIN ST SUITE 3000
WHEELING, WV 26003-2864

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by **WILLIAM GILLENWATER**, its **VICE PRESIDENT**, by authority duly given.

CONSOLIDATION COAL COMPANY
a Delaware corporation:

By: William Gillenwater

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by **WILLIAM GILLENWATER**, its **VICE PRESIDENT**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC
a Delaware limited liability company:

By: William Gillenwater

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by **WILLIAM GILLENWATER**, its **VICE PRESIDENT**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY
a Delaware corporation:

By: William Gillenwater

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by WILLIAM GILLENWATER, its **VICE PRESIDENT**, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: William Gillenwater
Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by WILLIAM GILLENWATER, its **VICE PRESIDENT**, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: William Gillenwater
Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared WILLIAM GILLENWATER, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASST. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.

(SEAL)

Jane M. Young
Notary Public

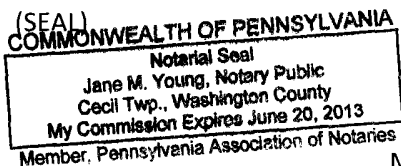
COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2013
Member, Pennsylvania Association of Notaries

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared WILLIAM GILLENWATER, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.



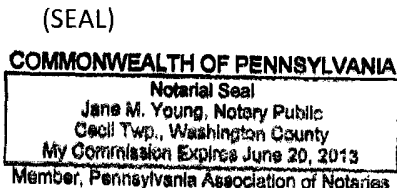
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared WILLIAM GILLENWATER, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.



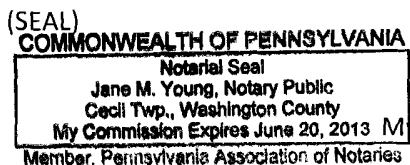
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared WILLIAM GILLENWATER, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.



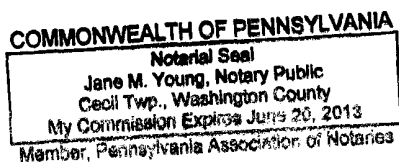
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared WILLIAM GILLENWATER, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.

(SEAL)



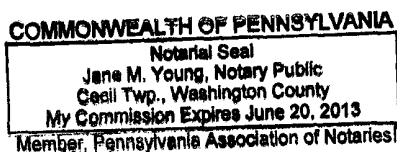
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared WILLIAM GILLENWATER, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.

(SEAL)



Jane M. Young
Notary Public

My Commission expires _____

This Document Prepared By:

Andrew S. Graham

WV Bar No. 9664

Steptoe & Johnson PLLC

1085 Van Voorhis Road

PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

MO5217045

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 14, Franklin District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
14	2	Griewank	Mary Virginia, et al	1 Maple Street	Durham	NH	03824	20 A 27 P Coon Run	WB 34 P 206
14	3	Anderson	Donna K. & Leroy	RD 2 Box 49	Proctor	WV	26055	130 Coon Run	440/444
14	4	Anderson	Donna K. & Leroy	RD 2 Box 49	Proctor	WV	26055	29.29 Coon Run	440/444
14	5	Anderson	Donna K. & Leroy	RD 2 Box 49	Proctor	WV	26055	110.5 Coon Run	644/69
14	8	Anderson	Lawrence E.	RD 2 Box 49	Proctor	WV	26055	18 Long Run	661/616; 674/523
14	9	Streight	Walter W., Jr. et ux.	RD 2 Box 48-A	Proctor	WV	26055	9.311 A Parcel C Roy Meadows Plat	480/1
14	9.2	Flores	Maria T.	RD 2 Box 48	Proctor	WV	26055	25 A Coon Run	546/108
14	9.5	Flores	Maria T.	RD 2 Box 48	Proctor	WV	26055	6.024 A Coon Run	476/60; 546/108
14	10	Rine	Ellis V. et ux --Life Estate	RD 2 Box 49-C	Proctor	WV	26055	110.50 Long Run & Roy	664/194
14	11	Gallher	Dale R., et al	59597 Lockwood Road	Jacobsburg	OH	43993	12 A Long Run	614/281
14	12	Gallher	Dale R., et al	59597 Lockwood Road	Jacobsburg	OH	43993	135.100 Acres Woodland	614/281
14	12.1	Plunkert	Henry Wilson, Jr.	RD 2 Box 51-B	Proctor	WV	26055	5 A Woodland	622/617
14	13	Hoyt	Ralph Danny, et ux	RD 2 Box 51-C	Proctor	WV	26055	222.18 Long Run	581/214
14	14	Shields	Robert L., et al	RD 2 Box 53 1/2	Proctor	WV	26055	29.05 Acres Woodland & O&G	504/670
14	15	Shields	Robert L., et al	RD 2 Box 53 1/2	Proctor	WV	26055	53 Long Run & O&G	463/342

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 27th day of October, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 3rd day of November, 2010 at 11:14 o'clock A.M.

TESTE: Jan Pest Clerk.